

## ACTIONS FOR TRUSTEE MEETING MARCH 2021

### Other Contracts

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
<b>FINANCE</b>	MJF Electrical Contracting & Maintenance, Inc.	Hicks Gallery Lighting	\$33,500
	Meridian Leasing Corporation	Ultrasound Machine	\$41,849
	CSci	Rollins Center & UBC Video Cameras & Software	\$93,255
	Zoom	Zoom Software Maintenance & Licensing Agreement	\$26,299 1-year term

### Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
<b>Ad hoc Naming/Gift Committee</b>	Approve revision of Policy 1.7 Naming Facilities and revision of Naming Opportunities	Conduct periodic review of policy with Foundation officers and update naming opportunities.